# Kentucky State Board of Hairdressers and Cosmetologist Special Board Meeting Minutes December 07, 2015

The meeting of the Kentucky State Board of Hairdresser and Cosmetologist was called to order on Monday December 07, 2015 at 12:00PM by Chair Bea Collins. The meeting was held at the office of the board 111 St. James court, Frankfort KY 40601. The members present were Bea Collins, Kay Swanner, Diana Ross, Sarah Roten, Becky Taylor, and Charles Lykins, Administrator. Ryan Holleran, Assistant Attorney General was also present.

The meeting was called to order at 12:20 by Bea Collins. Becky Taylor made a motion to approve the agenda. Diana Ross seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to approve the November 01, 2015 Board meeting minutes. Kay Swanner seconded the motion and the motion carried unanimously

Becky Taylor made a motion to approve the November 12, 2015 Special Board meeting minutes. Kay Swanner seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to approve October Financial Statement. Kay Swanner seconded the motion and the motion carried unanimously.

Becky Taylor made a motion to approve October 2015 recap statements. Kay Swanner seconded the motion and the motion carried unanimously.

# **Additional Items**

The Board recognized Sarah Roten as a new Board member.

Administrator, Charles Lykins gave an update of information on mobile salon.

Shamea Cowherd- Becky Taylor made a motion to extend Ms. Cowherds test date until March 2016. Kay Swanner seconded the motion and the motion carried unanimously.

# Request

Becky Taylor made a motion to approve new school application for Pikeville Beauty Academy. Diana Ross seconded the motion and the motion carried unanimously.

Laskesha Brank- Becky Taylor made a motion to approve apprentice extension request under the condition Ms. Brank report for testing by September 2016. Kay Swanner seconded the motion and the motion carried unanimously.

Mark Tyler Doyle- Becky Taylor made a motion to approve apprentice extension request under the condition Mr. Doyle report for testing by September 2016. Kay Swanner seconded the motion and the motion carried unanimously.

Shontya King- Becky Taylor made a motion to approve apprentice extension request under the condition Ms. King Report for testing by September 2016. Kay Swanner seconded the motion and the motion carried unanimously.

Rebecca Lynn Collett- Becky Taylor made a motion to approve apprentice extension request under the condition Ms. Collett report for testing by September 2016. Kay Swanner seconded the motion and the motion carried unanimously.

# **Felony Convictions**

Brittany Burkhart- Becky Taylor made a motion to approve felony. Kay Swanner seconded the motion and the motion carried unanimously.

Jimise Childress- Ms. Childress is currently participating in the pretrial diversion program, therefor no action will be taken at this time.

### **Board Information**

The board acknowledged the following schools are closed

- \*Southeast School of Cosmetology
- \*Pat Wilsons Beauty College
- \*Empire Beauty School (1049 Bardstown road)

### **New Business**

There was no new business to discuss.

# **Unfished Business**

There was no unfinished business to discuss.

Board went into closed session pursuant KRS 61.810 (1) (c) & (J) to discuss proposed or pending litigation and to deliberate individual adjudications.

#### Cases

<u>Case 1</u> - (Kathy Fox Jones) Becky Taylor made a motion to deny Ms. Jones request for a refund of restoration fees. Diana Ross seconded the motion and the motion carried unanimously.

<u>Case 2</u>-(Jonathan Poe) Becky Taylor made a motion to dismiss without prejudice, Diana Ross seconded the motion and the motion carried unanimously.

Case 3-(Pink Cinnamon) Becky Taylor mad a motion to dismiss complaint. Diana Ross seconded the motion and the motion carried unanimously.

<u>Case 4</u>-(Queen Nails) Becky Taylor made a motion to dismiss complaint. Diana Ross seconded the motion and the motion carried unanimously.

<u>Case 5</u>- Becky Taylor made a motion to forward investigation to local Sheriff's office. Diana Ross seconded the motion and the motion carried unanimously.

Beck Taylor made a motion to adjourn at 1:20PM. Diana Ross seconded the motion and motion carried unanimously.

\*The next Board Meeting will be held January 04, 2016 at 9:00am\*